

MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 13, 2005
GENERALIZED SUMMARY

The Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1(b)(2)(B), Litigation or Pending Litigation, the executive session was called to order at 6:47 p.m. and adjourned at 6:57 p.m. Those in attendance were John Hiatt, Jim Belden, Steve Schwartz, Rick McKinney, Brad Beaver, Robin Mills, John Culp, Meredith Carter and Dawn Coverdale.

President Hiatt called to order the regular meeting of the Hamilton County Council at 7:14:48 p.m. Those in attendance were Councilors, Rick McKinney, Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden, Brad Beaver, Auditor, Robin Mills, Chief Deputy Auditor, Dawn Coverdale, Attorney, John Culp and Sheriff, Doug Carter. A quorum was declared.

Pledge of Allegiance and invocation was led by Meredith Carter.

[7:15:53] Councilor Belden moved to approve minutes of March 2, 2005 and Executive Session Memorandum of April 13, 2005. Councilor Schwartz seconded motion. Motion carried (7-0).

PUBLIC COMMENTS [7:16:14] None

COMMITTEE / OFFICER REPORT [7:16:30]

President Hiatt

Announced he and Steve Schwartz have been working with the EMS group. Will continue with EMS as it's been working until first quarter of 2006 at which time changes will be made.

Vice President: None

Highway [7:16:58] Councilor McKinney reported

Meeting was held and to be discussed are on tonight's agenda with various additional appropriation requests.

Finance [7:17:08] Councilor Carter reported

Committee has met a couple times to discuss 2006 budget guidelines which will be discussed later tonight.

Councilor Beaver reported the entire council was called to the Governor's mansion by the Governor and his staff. Six Hamilton County Councilor's attended as well as council representatives from surrounding counties to discuss a regional food and beverage tax to help fund the convention center and Colt's stadium.

Personnel [7:20:00] No Meeting

Miscellaneous [7:20:05]

Councilor Levine reported ISS, Web Policy and GIS committees did meet, County web page has received more hits than ever, citizens are using it much more and we're looking for more ways to better serve the public. Fiber Ring additional request is on agenda tonight and will be discussed at that time.

Airport Update [7:20:43]

Councilor Beaver stated there are members of the Aviation Board here this evening to discuss additional appropriation request later in meeting.

COMMISSIONER UPDATE [7:20:53] Commissioner Altman

Humane Society is continuing with design. Site conditions have been satisfied. Commissioners continue to assume Hamilton County will be working with the Humane Society and the No Cost/Low Cost Spay/Neuter people will be there also.

106th Street between Towne and the street immediately to the east for bridge replacement. Schedule was accelerated because of the bridge failure.

Baker, Donelson contract will expire 5/31/05, Commissioners would like to see the contract continued for 2005/2006 and request funding.

Commissioner Altman stated Boone County might like to join Hamilton County in this contract.

A tentative agreement has been reached on the UASI grant for the 2004/2005 monies thanks to a negotiating session which lasted over three hours with the folks in Marion County. The agreement, subject to the MOU, Hamilton County will receive \$4.8 million dollars to complete the purchase of CAD RMS which will take care of issues concerning dispatch and record keeping at the jail. A caveat to that was stripping contingencies. Will also be requesting maintenance be prepaid out of E911 funds for this program because of the significant discount over four years. The balance of these funds will be used to install Hamilton Counties portion of the redundant fiber ring that connects our communities, dispatch centers, psaps and public service.

The Commissioners of the surrounding donut counties have met in caucus to look at regional issues that affect all counties. Councilor Levine was a guest because of her contact with Association of Counties and Legislative support and the main topic was the retail tax. Commissioners came up with the same list and concerns which they will also present as Commissioners to the Legislature.

Councilor Hiatt asked if the Council needed to do anything now for the Boone County 146th Street project? Commissioner Altman stated Boone County needs to see if they have appropriations in place and had suggested to them the contribution would be \$1,500 per month on the Baker, Donalson contract which would rearrange the allocations on that contract if Boone County joined.

Commissioner Altman will contact Noblesville to see if they are going to continue on contract and asked Council Levine to contact the Port Authority? Councilor Levine stated the Port Authority is planning on continuing with the Baker, Donalson contract.

Councilor Schwartz asked if Commissioner Altman was able to come up with any dates for the Commissioner/Council retreat? Commissioner Altman requested Council send some dates for consideration. Councilor Levine suggested everyone look at June dates.

Councilor McKinney asked the dollar amount on the maintenance contract from E911 Funds? Commissioner Altman stated it was in the range of \$900,000. Sheriff Carter stated that would be a 40% savings over a four year period.

Commissioners Altman stated she would like the US 31 Coalition project funded and asked an additional be advertised for the next meeting.

Commissioner Altman stated Jeff Rushforth will be moving to EMA which opens an office on the third floor.

UNFINISHED/TABLED BUSINESS [7:35:27]

Councilor Levine moved to untable E911 Fund Additional of \$43,104. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Levine moved to approve E911 additional appropriation request of \$43,104 in 119.000.000.3401 Liability Insurance. Councilor Belden seconded motion. Motion carried (7-0).

NEW BUSINESS
Additional, Transfers and Amend Form 144

[7:39:15] Councilor Belden moved to approve Clerk additional appropriation request of \$30,500 in 101.009.000.1300 Part time at \$30,091 and 101.009.000.1037 Orderbook Clerk at \$409. Councilor Levine seconded motion. Motion carried (7-0).

[7:39:51] Councilor Levine moved to approve Commissioners additional appropriation request of \$10,000 in 101.011.000.3738 4H Government Display. Councilor Carter seconded motion. Motion carried (5-1-1) with Councilor Beaver against and Councilor McKinney abstaining.

[7:45:00] Councilor Belden moved to approve Buildings & Grounds 144 Amendment adding Maintenance Worker/Jail at \$27,739 and additional appropriation request of \$18,137 in 101.019.000.1017 Maintenance Worker/Jail. Councilor Levine seconded motion. Motion carried (7-0).

[7:45:34] Councilor Beaver moved to approve ISSD 144 amendment updating 1016 Network Administrator at \$51,539 and \$784.55 transfer of appropriation from 1300 Part time to 1016 Network Administrator. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:46:36] Councilor Schwartz moved to approve ISSD additional appropriation request of \$9,000 in 101.020.000.3418 Time Clock Upgrade. Councilor Beaver seconded motion. Motion carried (7-0).

[7:47:38] Councilor Beaver moved to approve ISSD 144 Amendment reclassifying ISS Manager position 1001 to EXE C. Councilor Levine seconded motion. Motion carried (7-0).

[7:48:09] Councilor Belden moved to approve Emergency Management additional appropriation request of \$2,121 in 101.024.000.1001 Director of Administration, \$17,409 in 101.024.000.1002 Director of Operations and \$500 in 101.024.000.1407 Overtime. Councilor Levine seconded motion. Motion carried (7-0).

[7:50:30] Councilor Schwartz moved to approve Extension additional appropriation request of \$1,268 in 101.025.000.3747 Extension Educators. Councilor Levine seconded motion. Motion carried (7-0).

[7:50:48] Councilor Belden moved to approve Jail additional appropriation request of \$666,000 in the following line items:

027.000.1300	Part Time	\$160,000	
		027.000.2020	Institutional
		3,000	
		027.000.3302	Electricity
		59,000	
		027.000.3308	Other
		Utilities	
		50,000	
		027.000.3702	Food
		291,000	
		027.000.3703	
		Psychological	
		Services	
		5,200	

027.000.3704	Medical
Services	
50,000	
027.000.3705	Dental
Services	
7,800	
027.000.3706	Inmate
Counseling	
20,000	
027.000.4032	Equipment
Maintenance	
20,000	

Councilor Levine seconded motion. Motion carried (7-0)

[7:52:02] Councilor Levine moved to approve Sheriff additional appropriation request of \$10,000 in 101.037.000.2010 Gasoline. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:52:30] Councilor Belden moved to approve Soil & Water transfer of \$5,000 from 038.000.1002 Urban Conservationist to 038.000.1300 Part Time. Councilor McKinney seconded motion. Motion carried (7-0).

[7:52:48] Councilor Schwartz moved to approve Superior Court 1 additional appropriation request of \$6,000 in 101.039.000.1311 Petit Jury. Councilor Levine seconded motion. Motion carried (7-0).

[7:54:09] Councilor Belden moved to approve Superior Court 2 144 amendment to Court Administrator/Secretary/Assistant Court Reporter at \$41,249 and additional appropriation request of \$1,587 in 101.040.000.1303. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:55:02] Councilor McKinney moved to approve Highway additional appropriation request of \$9,590 in 102.000.000.4020 Trucks. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:55:40] Councilor Levine moved to approve Parks additional appropriation request of \$11,930 in 106.000.000.4027 Playgrounds. Councilor Beaver seconded motion. Motion carried (7-0).

[7:56:16] Councilor Levine moved to approve EMA additional appropriation request of \$30,000 in 117.000.000.4011 Machinery/Equipment. Councilor McKinney seconded motion. Motion carried (7-0).

[7:59:40] Councilor Belden moved to approve Major Bridge Fund additional appropriation request of \$1,900,000 in 120.000.000.0191 Bridge #191 Olio Road/Geist Reservoir. Councilor McKinney seconded motion. Motion carried (7-0).

[8:01:26] Councilor Beaver moved to approve Cumulative Bridge Fund additional appropriation request of \$300,000 in 201.000.000.0060 Bridge #60. Councilor Belden seconded motion. Motion carried (7-0).

[8:01:46] Councilor McKinney moved to approve Buildings & Grounds additional appropriation request of \$121,000 in 203.019.000.4022 Buildings & Structures. Councilor Levine seconded motion. Motion carried (7-0).

[8:03:57] Councilor Levine moved to approve CCD additional appropriation of \$365,590 in 203.020.000.3516 Fiber Ring. Councilor McKinney seconded motion. Motion carried (7-0).

[8:06:42] Councilor McKinney moved to approve Sheriff's CCD additional appropriation request of \$330,000 in 203.037.000.4008 Vehicles. Councilor Levine seconded motion. Motion carried (7-0).

[8:08:46] Councilor Belden moved to approve Aviation Board Thomson Consumer Capital Fund additional appropriation request in the following line items:

204.002.000.4071	Bailey Land Acquisition	\$30,000
204.002.000.4072	T-hanger Taxiway	\$24,000
204.002.000.4073	Corporate Hangar Apron	\$24,000
204.002.000.4074	RCO	\$75,000

Councilor Beaver seconded motion. Motion carried (7-0).

[8:12:35] Councilor Belden moved to approve Highway COIT additional appropriation request of \$80,000 in 283.000.000.3224 106th Street & College Avenue Intersection. Councilor McKinney seconded motion. Motion carried (7-0).

[8:13:03] Councilor Beaver moved to approve Sheriff Juvenile Detention Fund additional appropriation request of \$73,000 to supplement County General Jail Budget. Councilor Belden seconded motion. Motion carried (7-0).

[8:13:26] Councilor Belden moved to approve Sheriff Jail Detention Fund additional appropriation request of \$603,000 to supplement County General Jail & Sheriff Budget. Councilor Beaver seconded motion. Motion carried (7-0).

[8:13:41] Councilor Belden moved to approve Prosecutor Pretrial Diversion additional appropriation request of \$69,862 in 377.000.000.1301 PT Deputy Prosecutor at \$37,618 and 377.000.000.1302 PT Deputy Prosecutor at \$32,244. Councilor Beaver seconded motion. Motion carried (7-0).

[8:14:31] Councilor Levine moved to approve Surveyor's Storm Water Phase II additional appropriation request of \$40,000 in 384.000.000.3603 Training. Councilor Beaver seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS [8:15:21]

SHERIFF COMMENTS: None

ATTORNEY COMMENTS [8:15:28]

Counselor Culp request permission to prepare a proposed Wheel Tax Ordinance for submission at the May Council meeting and that the Auditor's office be allowed to advertise the ordinance for a public hearing at same meeting.

Councilor Beaver moved to have Council Attorney John Culp prepare proposed Wheel Tax Ordinance and advertise public hearing for May 4, 2005 council meeting. Councilor Belden seconded motion. Motion carried (7-0).

[8:16:30] Councilor Beaver moved to approve 2006 Budget Instructions with disclaimer. Councilor Carter seconded motion. Motion carried (7-0).

AUDITOR’S COMMENTS [8:17:15]
Auditor Robin Mills presented to Council new sign off register for claims that will be submitted for Council approval and signature each meeting.

Councilor Levine moved to approve claims presented by Auditor Mills, Councilor Beaver seconded motion. Motion carried (7-0).

[8:18:03] Councilor Belden moved to adjourn meeting. Councilor Schwartz seconded motion. Motion carried (7-0).

- Those present:**
- R. David Bice, EMA Director of Operations
 - Arvin Copeland, EMA Director of Adm
 - Dan Stevens, HCSD
 - BJ Casali, ISSD
 - Diana Lamirand, Ledger
 - Julie Crask, ISSD
 - Kim Good, Treasurer
 - Scott Warner, Buildings & Grounds
 - Allen Patterson, HCP&R
 - Polly Pearce, Courts
 - Jon Ogle, BOAC
 - Don Silvey, Aviation Bd
 - John South, S&W Conservation
 - Brad Davis, Highway
 - Cody Musselman, HSE Student
 - Stacey Welchel, HSE Student

President

Auditor